2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076084

Entity Name: 8795 117TH STREET NORTH, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 FOX SQUIRREL DRIVE PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

2803 FOX SQUIRREL DRIVE PALM HARBOR, FL 34684 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRENCE, ALFRED W JR 6709 RIDGE ROAD SUITE 106 PORT RICHEY, FL 34668 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHOLL, JANE C

Address: 2803 FOX SQUIRREL DRIVE City-St-Zip: PALM HARBOR, FL 34684 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JANE C SCHOLL MGRM 04/18/2011